



## ORIENT ABRASIVES LIMITED

CIN No. : L24299GJ1971PLC093248

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### ATTENDANCE SLIP

46<sup>th</sup> Annual General Meeting – September 16, 2017

(To be present at the entrance)

Sr. No.

<b>Registered Folio No. / DP ID/Client ID</b>	
<b>Name and Address of the Member(s)</b>	
<b>Joint Holder 1</b>	
<b>Joint Holder 2</b>	
<b>No. of Shares</b>	

I/We hereby record my/our presence at the 46<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, 16<sup>th</sup> September, 2017 at 10.30 a.m. at Lords Eco Inn hotel, Near Circuit House, Chaupati, Porbandar, Gujarat 360575.

Folio No./DPID/Client ID \_\_\_\_\_

Name of the Member \_\_\_\_\_ Signature \_\_\_\_\_

Name of the Proxy/  
Authorized Representative \_\_\_\_\_ Signature \_\_\_\_\_

1. Only Member/Proxy/Authorized Representative can attend the Meeting.
2. Member/Proxy/Authorized Representative should bring his/her copy of the Annual Report for reference at the Meeting.

#### ELECTRONIC VOTING PARTICULARS

<b>Electronic Voting Event Number (EVEN)</b>	<b>User ID</b>	<b>Password</b>
106840		

Note: Please read the instructions for e-voting given along with Annual Report. The voting period starts from Wednesday, 13<sup>th</sup> September, 2017 at 9.00 a.m. and ends on Friday, 15<sup>th</sup> September, 2017 at 5.00 p.m. The voting module shall be disabled by NSDL for voting thereafter.